

LIBERTARIAN PARTY OF KANSAS

Executive Committee Meeting Minutes

April 23, 2017

I. Call to order

Kris Logan called to order the regular meeting of the Executive Committee of the LPKS at 9:04 AM on April 23, 2017 at Ramada Inn in Mission Kansas.

II. Roll call

Michael Kerner conducted a roll call. The following persons were present: Chair, V Chair, Secretary (Michael Kerner, acting) Treasurer, Dist 2, Dist 3, Dist 4. Dist 1 was absent but a quorum was present.

III. Approval of minutes from last meeting

A new method for minutes approval was discussed and will be used for these minutes. See motion below.

IV. Open issues

Motion by V Chair, seconded by Treasurer to use the SLACK online system for minutes approval as well as distributing reports such as the Treasurer report. Vote was 6-0 for approval.

General discussion:

- 1) Phone meetings will be the second Sunday of each month at 7 PM via conference call.
- 2) Once a quarter, there will be an in person meeting instead of a phone meeting.
- 3) SLACK can be used for event staffing. Jordan Husted volunteered to set it up.
- 4) Follow up items:
 - a) Chair will set up schedule for in person meetings
 - b) Slack feedback-Stacey
 - c) Nation Builder events-Jordon
 - d) Excom divisional structure-Chair
 - e) Survey design-Heather

- f) Treasurer will distribute report on convention financial results.
- g) Chair will establish Meme committee for use on social media.
- h) Next meeting by conference call on May 14th at 7 PM.

Motion by Treasurer, second by Secretary to approve the payment of \$1773.99 for convention expenses over the original \$1000 authorization. Passes 6-0

Fourth district moved (second by treasurer) to set 2018 annual convention in the 4th district. Exact location and date to be determined later.

Third district moved (second by 4th district) to establish a rebranding committee led by Nick Mallare. Passes 4-2.

V. Adjournment

Kris Logan adjourned the meeting at 11:02 AM.

Minutes submitted by: Michael Kerner

Minutes approved by: [Name]